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APPLICATION NUMBER FILING OR 371(C) DATE FIRST NAMED APPLICANT ATTY. DOCKET NO./TITLE 10/786,198 02/25/2004 Xingwu Wang 1008 059 920 0251

Biophan Technologies, Inc. 15 Schoen Place Pittsford, NY 14534

CONFIRMATION NO. 3688 POA ACCEPTANCE LETTER



Date Mailed: 02/27/2009

NOTICE OF ACCEPTANCE OF POWER OF ATTORNEY

This is in response to the Power of Attorney filed 02/17/2009.

The Power of Attorney in this application is accepted. Correspondence in this application will be mailed to the above address as provided by 37 CFR 1.33.

/tha/			

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